

RESOLUTION NO. 2019-202

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE ACCEPTING THE STRUCTURE DEMOLITION PROJECT 2018 (WCE027/WTR027/WDR037/WCC017) AS COMPLETE; AUTHORIZING THE CITY ENGINEER TO PREPARE AND THE CITY CLERK TO FILE THE NOTICE OF COMPLETION WITH THE SACRAMENTO COUNTY RECORDER; AND AUTHORIZING STAFF TO AMEND THE ANNUAL BUDGET AND CAPITAL IMPROVEMENT PROGRAM FOR WCE027 AND WCC017 BY REDUCING THE REMAINING PROJECT BUDGET AUTHORITY FOR THOSE TWO PROJECTS TO ZERO AND RETURNING ANY REMAINING FUNDS BACK TO THEIR RESPECTIVE FUND(S)

WHEREAS, on September 12, 2018, the City Council authorized the award of a construction contract to CVE Contracting Group, Inc. dba Central Valley Environmental (the "Contractor"), for the Structure Demolition Project 2018 (WCE027/WTR027/WDR037/WCC017); and

WHEREAS, the Project provided for the demolition of structures and appurtenant facilities on parcels owned by the City of Elk Grove in preparation for future CIP projects; and

WHEREAS, CVE Contracting Group, Inc. dba Central Valley Environmental has completed the work in accordance with the terms and conditions of the contract documents for the Project; and

WHEREAS, if no liens or claims have been filed within 35 days of filing the Notice of Completion, the retained payment funds and any remaining amount due will be released to CVE Contracting Group, Inc. dba Central Valley Environmental; and

WHEREAS, post construction work is typically completed within 120 days of the City Clerk filing the Notice of Completion with the Sacramento County Recorder and then all invoices can be paid.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby:

- 1) Accepts the Structure Demolition Project 2018 (WCE027/WTR027/WDR037/WCC017) as complete;
- 2) Authorizes the City Engineer to prepare a Notice of Completion and the City Clerk to file the Notice of Completion for the Project with the Sacramento County Recorder; and
- 3) Authorizes staff to amend the Annual Budget and Capital Improvement Program for WCE027 and WCC017 by reducing the remaining project budget authority for those two projects to zero and returning any remaining funds back to their respective fund(s).

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 11th day of September 2019



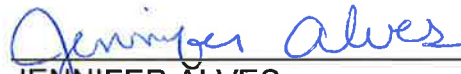
STEVE LY, MAYOR of the
CITY OF ELK GROVE

ATTEST:



JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:



JENNIFER ALVES,
ASSISTANT CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2019-202**

STATE OF CALIFORNIA)
COUNTY OF SACRAMENTO) **ss**
CITY OF ELK GROVE)

I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on September 11, 2019 by the following vote:

AYES: COUNCILMEMBERS: *Ly, Hume, Detrick, Nguyen, Suen*

NOES: COUNCILMEMBERS: *None*

ABSTAIN: COUNCILMEMBERS: *None*

ABSENT: COUNCILMEMBERS: *None*



**Jason Lindgren, City Clerk
City of Elk Grove, California**